



GST : 24AAFCK0351G1ZZ
CIN : U27100GJ2012PLC072306

KALANA ISPAT LIMITED

Registered Office :
504, Ashwamegh Avenue,
5th Floor, Nr. Mithakhali Underbridge,
Mithakhali, Navrangpura,
Ahmedabad, Gujarat, India, 380009.

Corporate Office Address :
C-918, Venus Stratum,
Nr. Jhansi Ki Rani Statue, Nehrunagar,
Ahmedabad-380015, Phone : 079-49208045
E-MAIL ID : kalanaipat2015@gmail.com
Website : www.kalanaipat.com

Factory Address :
Sy. No. 4/1/A,
Sanand-Viramgam Highway,
Village-Kalana, Tal- Sanand,
Dist.- Ahmedabad, Gujarat India.

Date: 14th October, 2024

To
The Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

NSE SYMBOL: KALANA

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- The listed entity which has listed its specified securities on the SME Platform of National Stock Exchange of India Limited.

The company, Kalana Ispat Limited has listed its specified securities on SME Platform of National Stock Exchange of India Limited. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore, it is not required to submit Corporate Governance Report for the half year ended 30.09.2024.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Kalana Ispat Limited

Varghese
Joseph
Pottakerry

Digitally signed by Varghese Joseph Pottakerry
DN: cn=Varghese Joseph Pottakerry, o=Kalana Ispat Limited, email=v.pottakerry@kalanaipat.com, c=IN
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Date: 2024.10.14 12:18:45 +05'30'

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578